

**Meeting of the Western Health & Social Care Trust Board to be held on
Thursday, 3 March 2022**

A G E N D A

3/22/1	Confidential Items
3/22/2	Chair's Welcome and Introduction
3/22/3	Chief Executive's Report
3/22/4	Apologies
3/22/5	Declaration of Interests
3/22/6	Minutes of Previous Meeting – 3 February 2022
3/22/7	Matters Arising
3/22/8	Corporate Risk Register and Board Assurance Framework
3/22/9	Infection Prevention and Control – Update
3/22/10	Financial Performance Report for Month 10
3/22/11	Performance Management Information
3/22/12	Declaration and Register of Interests 2021/22
3/22/13	Proposed Transfer of CAWT staff to WHSCT
3/22/14	Nurse Staffing Extreme Escalation Protocol
3/22/15	Sub Committee Reports
3/22/16	Any Other Business
3/22/17	Date of Next Meeting